## CITY OF LAS VEGAS ARTS COMMISSION

FIFTH STREET SCHOOL

Conference Room

401 South 4<sup>TH</sup> Street, Las Vegas, Nevada 89101 (702) 229-4631 CITY OF LAS VEGAS INTERNET ADDRESS: <a href="http://www.lasvegadnevada.gov/lvac">http://www.lasvegadnevada.gov/lvac</a>

## **AGENDA**

## THURSDAY, SEPTEMBER 16, 2010 5:30 PM

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

- 1) CALL TO ORDER & ROLL CALL
- 2) ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW AND CONFIRMATION OF POSTING OF THE AGENDA
- 3) APPROVAL OF MINUTES BY REFERENECE FOR THE ARTS COMMISSION ANNUAL PROJECTS PLANNING MEETING OF JUNE 18, 2010, ARTS COMMISSION SPECIAL MEETING ON JULY 9, 2010, PAINTBRUSH GATEWAY COMMITTEE MEETING ON AUGUST 31, 2010.
- 4) INTRODUCTION OF NEW COMMISSIONERS OMAR RAMIEREZ AND ALICE DENTON.
- 5) DISCUSSION AND POSSIBLE ACTION FOR ELECTION OF 2010-2011 ARTS COMMISSION OFFICERS.
- 6) PRESENTATION BY BILL MARION ON BEHALF OF THE LAS VEGAS VETERANS MEMORIAL FOUNDATION ON THE ARTIST SELECTION, FOLLWED BY DISCUSSION AND POSSIBLE ACTION REGARDING THE ARTIST SELECTION.
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS AND COMPLETION OF THE PAINTBRUSH GATEWAY PROJECT.
- 8) UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING THE CULTURAL CORRIDOR BANNER AND SIDEWALK PROJECTS WITH RESPECT TO THE LIED MUSEUM, REED WHIPPLE CULTURAL CENTER AND CASHMAN CENTER RESPECTIVE STATUS.
- 9) DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSALS FOR THE LAS VEGAS ARTS COMMISSION'S 2010-2011 ANNUAL PROJECTS PLAN:
  - a. NEW ARTIST IN RESIDENCE PROJECT
  - b. ON-LINE PUBLIC ART PROJECT FOR LVAC WEBSITE
  - c. PUBLIC-PRIVATE PARTNERSHIPS
  - d. YOUTH EDUCATION PUBLIC ART PROJECTS
  - e. OTHER PROPOSALS
- 10) DISCUSSION AND POSSIBLE ACTION REGARDING EXPENSES FOR MAINTENANCE EXPENDITURES.
- 11) DISCUSSION, POSSIBLE ACTION TO UPDATE ARTS COMMISSION COMMITTEES.
- 12) STAFF REPORT: SHOULD THE ARTS COMMISSION HAVE ANY QUESTIONS REGARDING CURRENT PROJECTS THIS WOULD BE THE TIME TO ADDRESS THEM.

13) CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS ARTS COMMISSION (LVAC). NO SUBJECT MAY BE ACTED UPON BY THE LVAC UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

Facilities are provided throughout the Historic Fifth Street School for the convenience of disabled persons. If you need an accommodation to attend and participate in this meeting, please call Lisa Stamanis at 229-4631 or fax 383-1129 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

The next Las Vegas Arts Commission meeting will be on October 21, 2010 at 5:30 pm at the Historic Fifth Street School.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
Fifth Street School Conference Room, 401 South 4th Street
Regional Justice Center, 200 Lewis Avenue
East Las Vegas Community/Senior Center 250 North Eastern Avenue
City Hall Plaza, 400 Stewart Avenue Bulletin Board, (next door to Metro Records)
Las Vegas Senior Center, 451 East Bonanza Road